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Message Text

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PAGE 01 LAGOS 04846 181112Z
ACTION AF-10

INFO OCT-01 ISO-00 EB-08 SCS-06 HA-05 SS-15 SP-02
NSC-05 CIAE-00 INR-10 NSAE-00 PA-01 ICA-11 L-03
H-01 /078 W
----------055980 181125Z /16
P 181005Z APR 78
FM AMEMBASSY LAGOS
TO SECSTATE WASHDC PRIORITY 7948

C O N F I D E N T I A L LAGOS 4846

E.O. 11652: GDS
TAGS: CASC, NI (LEFEVRE, LOUIS)
SUBJECT: LEFEVRE CASE

REF: STATE 094266

1. EMBOFF SAW LEFEVRE MORNING APRIL 17. LEFEVRE MET SEPARATELY WITH EGBE AND WILLIAMS ON APRIL 14.

2. LEFEVRE SAID THAT EGBE IS STILL TAKING CHARGES LIGHTLY, I.E., THAT THE POLICE DO NOT HAVE A CASE AND THAT ALL CHARGED WILL BE EXONORATED COMPLETELY AT THE APRIL 25 HEARING. WHILE WAITING FOR THE HEARING, EGBE HAS BEEN WORKING QUIETLY TO COMPLETE THE PAPERWORK RELEVANT TO THE 450,000 NAIRA LOAN, E.G. REGISTRY OF MORTAGE, WHICH LEFEVRE PRESUMES EGBE WILL USE TO BUTTRESS HIS COURT DEFENSE THAT THERE WAS NO CONSPIRACY OR ACTUAL THEFT OF AIEC FUNDS. EGBE HAS ALSO ENGAGED AN INDEPENDENT SOLICITOR TO HANDLE LOAN PROCESSING TO DEFLECT POSSIBLE CONFLICT OF INTEREST CHARGES. ALTHOUGH LEFEVRE HAS CONSULTED OCCASIONALLY WITH EGBE SINCE THEIR RELEASE, LEFEVRE IS GRADUALLY DISASSOCIATING HIMSELF FROM EGBE, AT LEAST CONCERNING THE CONSPIRACY AND THEFT PROBLEM. LEFEVRE CHARACTERIZES HIS AND EGBE'S DEFENSE AS PROCEEDING ON QUOTE PARALLEL YET INDEPENDENT TRACKS UNQUOTE.

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3. LEFEVRE FEELS THAT ROTINI WILLIAMS IS TAKING CHARGES MORE SERIOUSLY THAN EGBT ALTHOUGH WILLIAMS ALSO BELIEVES THAT POLICE DO NOT HAVE A CASE. ACCORDING TO LEFEVRE, WILLIAMS THINKS HEARING WILL RECONVENE ON APRIL 25 AS SCHEDULED. NO CLARIFICATION ON NATURE OF CHARGES OR WHETHER LEFEVRE/ EGBE HAVE BEEN CHARGED TO STRICT LEGAL SENSE. HOWEVER, WILLIAMS TOLD LEFEVRE THAT HE HAS ASSURANCES FROM HIGHLY PLACED FMG

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OFFICIAL (NOT IDENTIFIED) THAT MATTER WILL BE RESOLVED QUICKLY.

4. LEFEVRE HAS NOT BEENQUESTIONED, DETAINED OR HARASSED
SINCE HIS RELEASE.
WYMAN

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NNN

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Control Number: n/a
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Draft Date: 18 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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Retention: 0
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Review Release Event: n/a
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Review Withdrawn Fields: n/a
SAS ID: 2935339
Secure: OPEN
Status: NATIVE
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TAGS: CASC, NI, (LEFEVRE, LOUIS)
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Type: TE
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